

**Commerce & Trade Action Team**  
**Meeting Notes**  
**April 16, 2004**

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**Attendance** John Stoker, Cheryl Rooker, Andy Ziegler, Tonia Ritter, Tim Hoeffner, Bob Johnson, Regine Beauboeuf, Tony Kratofil, Tamiko Burnell.

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**Meeting Overview**  
*(25 words or less)* John Stoker opened the meeting with a review of the previous meeting and handed out the Actions and Tasks updates. Discussion followed. There was a general review and continued discussion of the action items and tasks associated with the respective issues.

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**Meeting Notes**

1. Review and discussion on action items listed in previous meeting minutes.
2. Discussion on private/public partnerships and how they can facilitate transportation projects versus competing funds. Determine where this fits into actions and tasks.
3. Review of Issue 1 and obtained consensus.
4. Finished review of Issue 2. A consensus was not sought since team 2 representatives were not present at the meeting.
5. First review of Issue 3 was completed.
6. Discussion on attendance and location of the meetings.

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**Action Items**

1. Regine Beauboeuf to redraft Issue 3 Actions and Tasks and submit to the Administrator prior to the next meeting.
2. John Stoker to contact members encouraging them to attend the next meeting and review redrafts of issues 1 and 2.

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**Proposed Agenda Topics For Next Meeting**

1. Continue discussion of each task identified for each action item.
2. Draft agenda for the next meeting.
3. Establish dates and locations for future meetings.

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**Next Meeting Dates**

1. Friday, April 30, 2004, 9:00-12:00, Aeronautics Commission Room
2. Friday, May 14, 2004, 9:00-12:00, Metro Region Office
3. Friday, May 28, 2004, 9:00-12:00, Aeronautics Commission